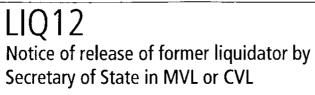
In accordance with Rules 5.14 & 6.33 of the Insolvency (England & Wales) Rules 2016 & Section 173(2)(b) of the Insolvency Act 1986.







31/10/2017 COMPANIES HOUSE

| 1 | Company details | | |
|--------------------------------------|---|--|--|
| Company number Company name in full | 0 3 0 8 9 9 4 2 ARDSLEY HOUSE HOTEL LIMITED | → Filling in this form Please complete in typescript or in bold black capitals. | |
| | | | |
| 2 | Former liquidator's name | | |
| Full forename(s) | IAN JAMES | | |
| Surname | GOULD | | |
| 3 | Former liquidator's address | <u> </u> | |
| Building name/number | BDO LLP | | |
| Street | 55 BAKER STREET | _ | |
| | | _ | |
| Post town | LONDON | | |
| County/Region | ENGLAND | | |
| Postcode | W 1 U 7 E U | | |
| Country | UNITED KINGDOM | _ | |
| 4 | Former liquidator's email address or telephone number • | | |
| Email | ian.gould@baldwinandco.co.uk | You must give an email address or telephone number. All information on this form will appear on the public record. | |
| Telephone number | 0121 374 0180 | | |
| 5 | Date of release by Secretary of State | | |
| Date | $ \begin{bmatrix} ^{d}0 & ^{d}2 & ^{m}0 & ^{m}8 & ^{y}2 & ^{y}0 & ^{y}1 & ^{y}7 \end{bmatrix} $ | | |
| 6 | Reason for release | | |
| | RESIGNED | | |
| | | | |
| | | | |
| | | | |
| | | | |

LIQ12
Notice of release of former liquidator by Secretary of State in MVL or CVL

| 7. | Name of person delivering the notice | |
|----------------------|---|--|
| Full forename(s) | SYMA | |
| Surname | CHOHAN | |
| 8 | Address of person delivering the notice | |
| Building name/number | 18 CANNON HOUSE | |
| Street | PRIORY QUEENSWAY | |
| | | |
| Post town | BIRMINGHAM | |
| County/Region | WEST MIDLANDS | |
| Postcode | B 2 2 H R | |
| Country | | |
| 9 | Sign and date | |
| Signature | X X | |
| Signature date | d 2 d 3 m 1 m 0 y 2 y 0 y 1 y 7 | |

LIQ12
Notice of release of former liquidator by Secretary of State in MVL or CVL

| Presenter information | Important information | |
|--|--|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. | All information on this form will appear on the public record. | |
| Contact name | ☑ Where to send | |
| Company name | You may return this form to any Companies House address, however for expediency we advise you t return it to the address below: | |
| Address | The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. | |
| Post town | | |
| County/Region | | |
| rostcode | i Further information | |
| DX Felephone | For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk | |
| Checklist We may return forms completed incorrectly or with information missing. | This form is available in an alternative format. Please visit the forms page on the website at | |
| Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have signed the form. | www.gov.uk/companieshouse | |

THE INSOLVENCY ACT 2016

SECRETARY OF STATE'S CERTIFICATE OF RELEASE OF LIQUIDATOR

ARDSLEY HOUSE HOTEL LIMITED CRO – 03089942

And IN THE MATTER OF THE INSOLVENCY ACT 1986

THIS IS TO CERTIFY THAT

IAN JAMES GOULD

OF

BDO LLP

55 BAKER STREET

LONDON W1U 7EU

The liquidators of the above-named company are released with immediate effect

For and on behalf of the Secretary of State

Dated 23RD OCTOBER 2017